

Board of Education Regular Meeting
Monday, July 15, 2019 7:40 PM

Ponca High School - Library
505 3rd Street
Ponca, NE 68770-0568

Agenda

1. Ponca Public Schools Board of Education Information
2. Call to Order
3. Opening Procedures
 - 3.1. Flag Salute
 - 3.2. Roll Call
 - 3.3. Vote to Excuse Absent Members
4. Request of Speakers
5. Consent Agenda
 - 5.1. Approval of Agenda
 - 5.2. Minutes from Previous Meeting
 - 5.3. Financial Reports
 - 5.4. Claims and Accounts
6. Discuss, consider, and take all necessary action on Sports Complex Payment
7. Discuss, consider, and take all necessary action on Nebraska Association of School Boards (NASB) payment
8. Administration and Board Reports/Communication
 - 8.1. Superintendent and Principals
 - 8.2. Athletic Director
 - 8.3. Board Communications and Committee Reports
9. Discussion and Informational Items
 - 9.1. Ponca Community Educational Foundation (PCEF) Presentation
 - 9.2. 2019 District Census Report
 - 9.3. Graduation Policy Update (First Reading)
 - 9.4. Annual Policy Review #5415 - Anti Bullying
 - 9.5. Annual Review of Policy #6370 - Multicultural Education
 - 9.6. Annual Review of Policy #6410 - Title I Parental Involvement

9.7. Annual Review of Policy #5008 - Student Attendance

10. Action Items

10.1. Discuss, consider, and take all necessary action on Option Enrollment Request(s)

10.2. Discuss, consider, and take all necessary action to adopt the 2019 Annual Policy Updates (Final Reading)

10.3. Discuss, consider, and take all necessary action on 2019-20 Employee Handbook

10.4. Discuss, consider, and take all necessary action on 2019-20 Student Handbook

10.5. Discuss, consider, and take all necessary action to approve Part-Time Music Teacher contract at Jackson School

10.6. Discuss, consider, and take all necessary action to approve Special Education Paraeducator at Jackson School

10.7. Discuss, consider, and take all necessary action on transfer of funds from District Flex 125 account to Employee Benefit fund and closeout of account

10.8. Discuss, consider, and take all necessary action on Nebraska Rural Community Schools Association (NRCSA) 2019-20 Membership Dues

10.9. Discuss, consider, and take all necessary action to enter into discussions on purchase of property

11. Executive Session

12. Establish Next Meeting Date

13. Adjournment